

Minutes of Meeting of Supervisors

Date 6/15/09 @ 6:00 PM

Casino Building 23 8th Ave., Warwick, RI 02886

**Attendees: Ken Mason, & Deb Taylor, & Bill Foley - Supervisors
J.Suffredini, Treasurer**

Current Invoices were given to J.Suffredini, Treasurer, for review and payment. A discussion of reserves, expenses, balances and recent outgoing payments followed. Joe explained the process of how the new 2009/2010 budget and reserves are generated. Joe will review the new budget and finalize with Deb before the annual meeting.

The 2009' Annual Buttonwoods Fire District Annual Meeting is June 23, 2009. The agenda and last year's meeting minutes will go out by June 17th to all residents.

The Supervisors discussed the changes that must take place as Ken leaves his post as Sr. Supervisor as of the end of the fiscal year; signature changes at the bank, the Secretary of State domain change, and pass on information to the new Sr. Supervisor, etc...

Joe received a yearly maintenance contract from CINTAS who installed our sprinkler system. A review and discussion was held as to the benefit of an annual contract vs. emergency calls, which are always inconvenient and costly. Joe has approval to negotiate and finalize an annual maintenance contract.

Dave Lussier will install the light for the flagpole area soon. After the light is installed, the Supervisors will inspect all the lighting surrounding the Casino areas and will be able to determine if the present lights are placed and located uniformly and if all are necessary.

A RFQ has gone out for the purchase of a ceiling fan for the Casino, and if feasible, Dave Lussier will oversee the installation, or recommend a company to do this job.

The new sidewalk in front of the Chapel will be replaced with a different material than the experimental material currently installed.

The T-Mobile proposal to lease land in the community for construction of a cell tower has been forwarded to the BBA property manager for review.

Security-Once again the Supervisors will take turns to set up and monitor the hired security detail this coming summer. On the days the Security detail is in place, please do your part and be considerate

by stopping and showing your Buttonwoods decal. It only takes a minute and your cooperation will be appreciated. If you need a decal, please ask for one from any of the Supervisors.

Buttonwood Tree update-Karen Way and Bill Foley are working with Bruce Charron & Co. & Wm. Ross Co. to maintain the beauty of Buttonwoods Avenue planting new trees, spraying, and the cleanup of dead trees which may pose a danger of falling.

The BBA/BFD properties sewer contract is being reviewed by the City of Warwick Sewer Dept. with the attorneys for BBA/BFD, on the original position that an assessment will only take place if property is transferred and developed.

Auto Break-ins- It has reported that there have been recent thefts of “stuff” in unlocked vehicles, notably on 8th & 9th Avenue. LOCK YOUR VEHICLES!

The Minutes of June 15, 2009 meeting were read and approved by all at the end of the meeting, on June 15, 2009

Meeting adjourned at 7:00 PM

The following topics are noted as gentle REMINDERS:

****Sidewalks are for walkers, so please refrain from using any motorized vehicle, cart, cycles, etc., on our neighborhood sidewalks, and pass this information on to all those who may use your family fun vehicles.**

****We all enjoy walking in our wonderful neighborhood so don't forget to clean up after your pets, people DO notice.**

****Trash Barrels- Be a considerate neighbor, take in your trash barrels as soon as possible after trash pickup, and if feasible locate them in a discreet area of your yard.**

****It is truly a special time of year here in Olde Buttonwoods, and a late night stroll is expected and a wonderful experience, but let's remember to be courteous and quiet to our neighbors who may have their windows open, and have retired for the evening.**

****Buttonwoods Ball Fields-A reminder that permission is required by any resident from the Casino Committee for special use of the ball field, as the field may be reserved and available for a requested event on any given day. The ball field is for occasional use only and not intended for any regular scheduled team games by outside residents.**

*****Special use of the ball field area may be requested by a resident for**

a private event in keeping with its intended purpose.

****Coyotes/Foxes-Beware there have been sightings of 2 silver foxes and coyotes. Many sightings of the coyotes have been seen, apparently, there is a den of babies near Cooper and Buttonwoods Ave., woods, and the mother does come out regularly and is obviously protective.**

****BE A GOOD AND KIND NEIGHBOR!**